

Date: Tuesday, October 19, 2021, Time: 9:00 a.m. Michigan Bankers Association 507 S Grand Ave, Lansing, MI 48933

This meeting will also be accessible by Zoom:

Topic: MIDC Meeting October 2021 Time: Oct 19, 2021 09:00 AM Eastern Time (US and Canada)

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Meeting ID: 859 2792 6945 One tap mobile +13017158592,,85927926945# US (Washington DC) +13126266799,,85927926945# US (Chicago)

MEETING AGENDA

- 1. Roll call and opening remarks
- 2. Introduction of Commission members and guests
- 3. Public comment
- 4. Additions to agenda
- 5. Consent agenda (action item)
 - October 13, 2021 Special Meeting Minutes
- 6. Chair Report
- 7. Interim Executive Director Report
- 8. Commission Business
 - a. Standing Committee Reports
 - 1) Executive Committee Chair Jeffrey Collins
 - 2) Executive Search Committee Gary Walker, Chair
 - 3) Strategic Planning Committee Christine Green, Chair
 - 4) Training and Education Committee Tracey Brame, Chair
 - o Guidelines for Trainers and Training Providers (comment period closed)
 - b. Michigan Jail Reform Advisory Council Update by Takura Nyamfukudza, MIDC Representative to the Advisory Council
 - c. Wayne County 2018 Planning Grant adjustment request (action item)
 - d. Annual 2020 Impact Report (action item)
 - e. FY21 Compliance Updates
 - 1) FY21 Reporting Update
 - 2) Plan change request Macomb County (action item)
 - 3) Budget adjustments

- g. Review of FY22 Compliance Plan and Cost Analysis Submissions (action items)
 - 1) Ad Hoc Committee reports
 - 2) Recommendation by senior staff:
 - o Disapprove plan, disapprove cost analysis
 - 1. D 32a City of Harper Woods
 - 2. D 43-1 City of Hazel Park
 - 3. D 62A City of Wyoming (also covers Grandville, Walker, Kentwood)
 - o Approve plan, disapprove cost analysis
 - 4. D 36 City of Detroit
 - 5. D 43-3 City of Madison Heights
 - 6. Macomb County
 - 7. Wayne County
 - O Approve cost analysis (compliance plans previously approved at June 2021 MIDC meeting)
 - 8. Midland County
 - 9. Saginaw County
 - o Approve plan, approve cost analysis
 - 10. Branch County
 - 11. Chippewa County
 - 12. D 25 City of Lincoln Park (also covers River Rouge and Ecorse)
 - 13. D 37 Cities of Warren and Centerline
 - 14. D 41-b Clinton Township
 - 15. D 44 City of Royal Oak
 - 16. D 47 City of Farmington
 - 17. Kalamazoo County
 - 18. Lenawee County
 - 19. Mackinac County
 - 20. Menominee County
 - 21. Otsego County
 - 22. Wexford and Missaukee Counties
- 9. Next meeting –

Special meeting TBD

Regular Business Meeting December 21, 2021

10. Adjourn